**Mallard Creek and**

**Southwest Charlotte STEM Academy**

**Board of Directors Meeting**

**August 20th, 2025 @7pm**

**SCSA: 5203 Shopton Rd. Charlotte, NC 28278**

Present:

7:00 Call to Order

Approval of the minutes of the prior Meeting

Public Comment

Principal Reports

Review and Final approval of Use of Funds for Federal Grants (Title I, II, IV)

Review of the July Financials

Closed Session: § 143-318.11.

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Exit Closed Session

Adjourn